



## DRAFT AGENDA

Board of Selectmen Meeting

Tuesday, July 28, 2015 at 6:00 P.M.

Council on Aging Media Room, 328 North Main Street

East Longmeadow, Massachusetts 01028

Call to Order

Pledge of Allegiance

Moment of Silence

Board of Selectmen Chairman's announcements in accordance with G. L., 30A, s. 20 (e)

### APPOINTMENTS:

1. 6:00 P.M. - Paul Morrisette, Fire Chief: a) Notification of Retirement, Call Firefighter, Francis Santaniello; b) Request to appoint Andrew Netherwood as a Call Firefighter recruit. c) Request to appoint Ben Cote to the position of permanent Shift Captain; d) Request to designate Lieutenant Brian Daponde as Fire Inspector; e) Request to appoint Ben Cote to the position of Deputy Fire Chief; f) Request from Fire Chief, compensation increase for Call Firefighters

2. 6:20 P.M. - Douglas Mellis, Police Chief: a) National Night Out, Tuesday, August 4<sup>th</sup>, 5:30pm-8:00pm, EL HS parking lot; b) Mutual Aid Agreement; c) Emergency Medical Dispatch Policy & Procedure

3. 6:30 P.M. – Brian Falk, Chairman, LEPC: a) Pet Sheltering during Disasters/Emergencies; b) Old Fire Station

4. 6:45 P.M. - Charter Commission

### BOARD OF SELECTMEN

#### OLD BUSINESS

5. Building Department Inspectors

6. Boards & Commissions, re-appointments: a) Emergency Management, Director and members;

b) Public Safety Advisory Committee (additional members)

7. KIX Country Bonfire: a) Revised request for Event, Saturday, August 29, 2015, 5pm-11pm, Center Field; b) One Day Liquor License (beer & wine); c) Temporary Food Service, application approved by Lois Luniewicz, Temporary Health Agent; d) Entertainment. Recommendations received by Police, Fire and DPW. Insurance pending

#### NEW BUSINESS

8. Request for Cross Walk Signage at the intersection of Maple Street, Fairhaven Drive and Westwood Avenue. Recommendations from Police Department

9. Request from Masonic Temple: a) One Day Liquor License (beer & wine) on Saturday, August 8, 2015 from 7:00pm-12:00am; b) Entertainment same date and time at the Masonic Hall, 43 Chestnut Street in conjunction with a Wedding Reception. Insurance on file.

10. Request from Masonic Temple: a) One Day Liquor License (beer & wine) on Saturday, August 22, 2015 from 7:00pm-12:00am; b) Entertainment same date and time at the Masonic Hall, 43 Chestnut Street in conjunction with a Wedding Reception. Insurance on file.
11. Request from St. Paul the Apostle Church: a) One Day Liquor License (beer), Sunday, August 16, 2015 from 5:00pm-11:00pm; b) Entertainment same date and time at the St. Paul's Social Hall, 235 Dwight Road, in conjunction with a Wedding Reception. Insurance on file.
12. Election Workers to serve for a one-year term, September 2, 2015-August 31, 2016
13. For approval, re: Open Checkbook implementation fee \$6,000
14. Special Town Meeting
15. Interim Town Administrator MOU

## BOARD OF HEALTH OLD BUSINESS

## NEW BUSINESS

National Night Out: For approval Temporary Food Service Permits. Applications approved by Lois Luniewicz, Temporary Health Agent.

## CORRESPONDENCE

## TOWN COUNSEL OLD BUSINESS

16. Sousa update
17. Olisky update
18. Update grievance, Donna Rau, Planning Board Clerical
19. Non-Union negotiations: a) HEARING: Peter Benjamin; b) Colin Drury, Recreation Director; c) IT Director, Contract for signature; d) Benefits Administration Manager; e) Fire Chief; f) Police Chief
20. Collective Bargaining: a) IBPO; b) ELFD; c) TEU

## NEW BUSINESS

## MEETINGS/INVITATIONS/REMINDERS

21. Board of Selectmen Meeting, Tue., Aug. 4, 2015 at 6pm, Town Hall Hearing Rm.
22. Household Hazardous Waste Collection Day, Saturday, September 12, 2015 from 9:00am-1:00pm at Minnechaug Regional High School, 621 Main Street, Wilbraham. By appointment only in the Selectmen's Office